

AUSA Nathalina A. Hudson 312-353-1123

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS - EASTERN DIVISION

AFFIDAVIT IN REMOVAL PROCEEDINGS

UNITED STATES OF AMERICA

v.

KENNEDY ODURO

NORTHERN DISTRICT OF ILLINOIS

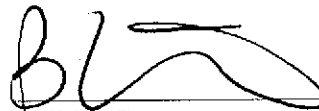
DEC 31 2007
MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

FILED 07CR 0871

CASE NUMBER: MAGISTRATE JUDGE BROWN

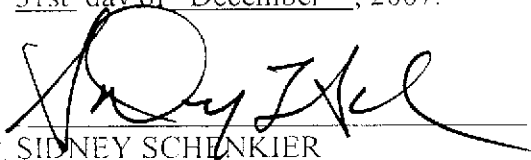
The undersigned Affiant personally appeared before Sidney I. Schenkier, a United States Magistrate Judge, and being duly sworn on oath, states: that at the DISTRICT OF COLORADO, one KENNEDY ODURO, was charged with aiding and assisting in the preparation of false tax returns in violation of Title 26, U.S.C. Section 7206 (2) and that on the basis of Affiant's investigation and information received concerning the case through official channels, does hereby certify that a Warrant for Arrest is outstanding for the arrest of said defendant. (See Attached - Warrant for Arrest).

Wherefore, Affiant prays that the defendant be dealt with according to law.



Belkis Cantor
Deputy, United States Marshals Service

Subscribed and Sworn to before me this
31st day of December, 2007.



SIDNEY SCHENKIER
United States Magistrate Judge

AUSA Nathalina A. Hudson

Bond set [or recommended] by issuing Court at _____

United States District Court

DISTRICT OF COLORADO

UNITED STATES OF AMERICA

v.

KENNEDY ODURO

WARRANT FOR ARREST

CASE NUMBER

07-CR-00430-EWN

TO: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Kennedy Oduro, and bring him forthwith to the nearest magistrate to answer an

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

Aiding/assisting in the preparation of false tax returns

In violation of Title 26, U.S.C. Section 7206(2)

GREGORY C. LANGHAM
Clerk, U. S. District Court

Name of Issuing Officer

Signature of Issuing Officer



(By) Deputy Clerk



Title of Issuing Officer

10-23-07 Denver, CO

Date and Location

Bail fixed at \$

by

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO

Criminal Case No.

UNITED STATES OF AMERICA,

Plaintiff,

v.

1. KENNEDY ODURO,

Defendant.

INDICTMENT
COUNTS 1-33
26 U.S.C. § 7206(2)

The Grand Jury charges that:

COUNTS 1-33

On or about the dates listed below, in the District of Colorado, the defendant, KENNEDY ODURO, then a resident of Colorado, did willfully aid and assist in, and procure, counsel, and advise the preparation and presentation to the Internal Revenue Service, of U.S. Individual Form 1040 Income Tax Returns in the taxpayer names and for the calendar years listed below, which were false and fraudulent as to material matters, in that the defendant assisted in the preparation and presentation of returns which contained the false entries listed below concerning business losses from Schedule C, itemized deductions from Schedule A, and education credits, when, as the defendant well knew,

the taxpayers listed below did not incur the reported business losses, were not entitled to the claimed deductions from Schedule A, and were not entitled to the claimed education credits:

Count	Date	Return	False Entries
1	3/15/2004	2003 U.S. Individual Income Tax Form 1040 in the name of Ernestine N. Achi	1. Itemized deductions from Schedule A on line 37 of \$10,987 2. Education credit on line 47 of \$1,274
2	4/4/2005	2004 U.S. Individual Income Tax Form 1040 in the name of Ernestine N. Achi	1. Itemized deductions from Schedule A on line 39 of \$14,216
3	2/23/2004	2003 U.S. Individual Income Tax Form 1040 in the name of Eric Anni	1. Business loss from Schedule C on line 12 of \$15,692 2. Itemized deductions from Schedule A on line 37 of \$14,313 3. Education credit on line 47 of \$704
4	2/21/2005	2004 U.S. Individual Income Tax Form 1040 in the name of Eric Anni	1. Itemized deductions from Schedule A on line 39 of \$20,997 2. Education credit on line 49 of \$1,500
5	2/23/2004	2003 U.S. Individual Income Tax Form 1040 in the name of George Ansere	1. Business loss from Schedule C on line 12 of \$3,360 2. Itemized deductions from Schedule A on line 37 of \$21,047 3. Education credit on line 47 of \$929

6	3/15/2004	2003 U.S. Individual Income Tax Form 1040 in the name of Geletu G. Bame	1. Business loss from Schedule C on line 12 of \$10,855 2. Itemized deductions from Schedule A on line 37 of \$8,264
7	2/28/2005	2004 U.S. Individual Income Tax Form 1040 in the name of Harouna Banse	1. Itemized deductions from Schedule A on line 39 of \$19,322 2. Education credit on line 49 of \$1,452
8	5/3/2004	2003 U.S. Individual Income Tax Form 1040 in the name of Mary Behre	1. Itemized deductions from Schedule A on line 37 of \$16,780
9	3/28/2005	2004 U.S. Individual Income Tax Form 1040 in the name of Mary Behre	1. Itemized deductions from Schedule A on line 39 of \$12,496
10	4/5/2004	2003 U.S. Individual Income Tax Form 1040 in the name of Daniel Boateng	1. Itemized deductions from Schedule A on line 37 of \$16,623 2. Education credit on line 47 of \$1,500
11	4/25/2005	2004 U.S. Individual Income Tax Form 1040 in the name of Daniel Boateng	1. Itemized deductions from Schedule A on line 39 of \$20,377 2. Education credit on line 49 of \$1,500
12	3/29/2004	2003 U.S. Individual Income Tax Form 1040 in the name of Kingsley Boateng	1. Itemized deductions from Schedule A on line 37 of \$15,462 2. Education credit on line 47 of \$1,469

13	4/4/2005	2004 U.S. Individual Income Tax Form 1040 in the name of Kingsley Boateng	1. Itemized deductions from Schedule A on line 39 of \$19,177 2. Education credit on line 49 of \$1,500
14	5/31/2004	2003 U.S. Individual Income Tax Form 1040 in the name of Rosalia N. Chetekeyi	1. Itemized deductions from Schedule A on line 37 of \$18,070
15	5/30/2005	2004 U.S. Individual Income Tax Form 1040 in the name of Rosalia N. Chetekeyi	1. Itemized deductions from Schedule A on line 39 of \$18,346
16	4/5/2004	2003 U.S. Individual Income Tax Form 1040 in the name of Kwabena H. Dankwa	1. Itemized deductions from Schedule A on line 37 of \$20,832
17	5/2/2005	2004 U.S. Individual Income Tax Form 1040 in the name of Kwabena H. Dankwa	1. Itemized deductions from Schedule A on line 39 of \$16,848 2. Education credit on line 49 of \$1,500
18	2/21/2005	2004 U.S. Individual Income Tax Form 1040 in the name of Joshua Darko	1. Itemized deductions from Schedule A on line 39 of \$30,894
19	3/29/2004	2003 U.S. Individual Income Tax Form 1040 in the name of Baribeera Gbi-U	1. Itemized deductions from Schedule A on line 37 of \$16,010
20	4/25/2005	2004 U.S. Individual Income Tax Form 1040 in the name of Baribeera Gbi-U	1. Itemized deductions from Schedule A on line 39 of \$19,408

21	3/8/2004	2003 U.S. Individual Income Tax Form 1040 in the name of Lemlem Z. Gebremariam	1. Itemized deductions from Schedule A on line 37 of \$11,748
22	3/14/2005	2004 U.S. Individual Income Tax Form 1040 in the name of Lemlem Z. Gebremariam	1. Itemized deductions from Schedule A on line 39 of \$16,486
23	2/21/2005	2004 U.S. Individual Income Tax Form 1040 in the name of Jessica A. Jantuah	1. Itemized deductions from Schedule A on line 39 of \$21,857 2. Education credit on line 49 of \$1,500
24	3/7/2005	2004 U.S. Individual Income Tax Form 1040 in the name of Samuel Korankye	1. Itemized deductions from Schedule A on line 39 of \$14,212 2. Education credit on line 49 of \$1,500
25	3/1/2004	2003 U.S. Individual Income Tax Form 1040 in the name of Francis N. Kotey	1. Itemized deductions from Schedule A on line 37 of \$22,424 2. Education credit on line 47 of \$1,274
26	3/22/2004	2003 U.S. Individual Income Tax Form 1040 in the name of Francess Mendy	1. Itemized deductions from Schedule A on line 37 of \$8,989 2. Education credit on line 47 of \$1,109
27	3/22/2004	2003 U.S. Individual Income Tax Form 1040 in the name of Thomas O. Mensah	1. Itemized deductions from Schedule A on line 37 of \$19,316 2. Education credit on line 47 of \$1,482

28	2/28/2005	2004 U.S. Individual Income Tax Form 1040 in the name of George Oppong	1. Itemized deductions from Schedule A on line 39 of \$30,793
29	2/23/2004	2003 U.S. Individual Income Tax Form 1040 in the name of Joseph Poakwah	1. Itemized deductions from Schedule A on line 37 of \$9,255 2. Education credit on line 47 of \$680
30	3/7/2005	2004 U.S. Individual Income Tax Form 1040 in the name of Joseph Poakwah	1. Itemized deductions from Schedule A on line 39 of \$19,945 2. Education credit on line 49 of \$1,500
31	3/14/2005	2004 U.S. Individual Income Tax Form 1040 in the name of Alhassan U. Saeed	1. Itemized deductions from Schedule A on line 39 of \$14,275 2. Education credit on line 49 of \$1,500
32	3/1/2004	2003 U.S. Individual Income Tax Form 1040 in the name of Eric Wilson	1. Itemized deductions from Schedule A on line 37 of \$12,583 2. Education credit on line 47 of \$623
33	4/11/2005	2004 U.S. Individual Income Tax Form 1040 in the name of Eric Wilson	1. Itemized deductions from Schedule A on line 39 of \$18,135 2. Education credit on line 49 of \$1,500

The foregoing was in violation of Title 26, United States Code, Section 7206(2).

* Case 1:07-cr-00430-EWN *SEALED* Document 1 Filed 10/23/2007 Page 7 of 7

A TRUE BILL:

s/ Foreperson
FOREPERSON

TROY A. EID
UNITED STATES ATTORNEY

s/ Matthew T. Kirsch
By: Matthew T. Kirsch
Assistant United States Attorney
United States Attorney's Office
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Denver, Colorado 80202
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E-mail: Matthew.Kirsch@usdoj.gov
Attorney for the United States